City and County of San Francisco



Shelter Monitoring Committee

AGENDA SHELTER MONITORING COMMITTEE POLICY SUBCOMMITTEE MEETING May 10, 2023, 3:00 – 4:15 PM Via WebEx

Roster:

Subcommittee Chair Cris Plunkett Subcommittee Member Belinda Dobbs Subcommittee Member Tomiko Eya

Subcommittee Member Lisa Rachowicz Subcommittee Member Kaleese Street

CALL TO ORDER/ROLL CALL/AGENDA ADJUSTMENTS Staff 3 min SMC Policy Subcommittee meetings are public. Homeless and formerly homeless San Franciscans are encouraged to attend. Public comments will be taken for each agenda item as indicated.

I. **MINUTES**

April 12, 2023 Minutes

DISCUSSION/ACTION

Chair Guevara-Plunkett 5 min

The Subcommittee will review and vote on whether to approve draft Minutes. Explanatory document – Minutes draft

Public Comment will be heard before the proposed action.

Proposed Action: Vote to approve last month's Subcommittee Minutes.

II. **OLD BUSINESS**

DISCUSSION/ACTION

A. REVIEW OF BYLAWS

Chair Guevara-Plunkett

10 min

The Subcommittee will discuss one update to the Committee bylaws that still needs to be finalized. This item is on the agenda in the hope that feedback from the city attorney's office will be received prior to the meeting.

Explanatory document – Bylaws draft

Public Comment will be heard before any proposed action.

III. **NEW BUSINESS**

DISCUSSION/ACTION

A. UPDATES

Staff

10 min

Members will discuss what transpired at the first Homelessness Advisory Committee and how this may impact the SMC.

Public Comment will be heard.

B. AGENDA SETTING FOR FUTURE MEETINGS

DISCUSSION

MEMBERS

5 min

Members are encouraged to suggest items for future discussion/action.

Public Comment will be heard.

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IV. PUBLIC COMMENT

DISCUSSION 5 min

Members of the public may address the Subcommittee on items of interest to the public, that are within the jurisdiction of the Subcommittee, for up to 3 minutes. With respect to an action item [denoted by "Proposed Action" after the agenda item] on the agenda, members of the public may address the Subcommittee for up to 2 minutes at the time such item is called. With respect to a discussion item [denoted by "Discussion"] on the agenda, members of the public may address the Committee for up to 1 minute at the time such item is called. Members of the public may only speak once per agenda item.

V. ADJOURNMENT

This item requires a motion, a second, and to be carried.

Proposed Action: Approve adjournment

Meeting Access Information

WebEx \rightarrow https://sfdph.webex.com/sfdph/j.php?MTID=m1293415811e7e17f94a070c3e2a50a22

Join by phone at **(415) 655-0003** (Wednesday, 5/10/23 at 3:00 PM)

Meeting ID number/access code: 2465 694 6216

Meeting password: **SMC23**

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Administrator Sunshine Ordinance Task Force City Hall, Room 244 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689 Phone 415.554.7724 Fax 415.554.7854 E-mail sotf@sfgov.org

Copies of the Sunshine Ordinance can be obtained from the Clerk of the Sunshine Task Force, the San Francisco Public Library, and on the City's website at www.sfgov.org.

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